

# 2022 MPERA MEETING CALENDAR



# Board of Trustees Meetings

The Public Employees' Retirement Board (PERB) meets on the second Thursday of every other month beginning at 8:30 a.m. Committees of the PERB meet on an "as needed" basis. Meetings are located in the MPERA Board Room at 100 North Park, Suite 200, Helena Montana.

This calendar also provides dates for the following meetings:

PERB Audit Committee

PERB Legislative Committee

PERB Personnel Committee

PERB Policy Committee

Employee Investment Advisory Council (EIAC)

# OCTOBER 2022

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
25	26	27	28	29	30	1
2	3	4	5	6 <b>MPERB Meeting</b>	7	8
9	10 <b>Closed in Observation of Columbus Day</b>	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31	1	2	3	4	5

# NOVEMBER 2022

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
30	31	1	2	3	4	5
6	7	8 Closed in Observation of Election Day	9	10	11 Closed in Observation of Veterans Day	12
13	14	15 EIAC Meeting (tentative)	16	17	18	19
20	21	22	23	24 Closed in Observation of Thanksgiving	25	26
27	28	29	30	1	2	3



# DECEMBER 2022

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
27	28	29	30	1	2	3
4	5	6	7	8 <b>MPERB Meeting</b>	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26 <b>Closed in Observation of Christmas</b>	27	28	29	30	31

# Description of Meetings of Interest

**PERB Audit Committee:** An oversight Committee that reviews internal and external audit reports to evaluate the effectiveness of risk management, internal control and governance. Maggie Peterson, Chair; Rich Hickel and Jason Strouf

**PERB Legislative Committee:** Reviews and monitors all legislation impacting the retirement plans. During the session, the Legislative Committee has tentatively scheduled weekly meetings. The committee determines whether to support, oppose or remain neutral and make recommendations to the full Board. Maggie Peterson, Chair; Entire Board to participate

**PERB Personnel Committee:** Conducts the Executive Director's annual performance appraisal and negotiates the contract for union personnel. Robyn Driscoll, Chair; Maggie Peterson and Sonja Woods

**PERB Policy Committee:** Reviews current Board policies and drafts new ones as needed. Rich Hickel, Chair; Terry Halpin and Jason Strouf

**Employee Investment Advisory Council (EIAC):** Composed of 13 employee representatives of the PERS or the State of Montana Deferred Compensation. EIAC advises the Board on the administration of the PERS-DCRP and State Deferred Compensation Plan, including the review of investment options. Members are appointed for staggered three-year terms. The EIAC meets four times per year.